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Coupling validation effort with *in situ* bioacoustic data improves estimating relative activity and occupancy for multiple species with cross-species misclassifications

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SCHOLARONE™ Manuscripts Coupling validation effort with *in situ*bioacoustic data improves estimating relative
activity and occupancy for multiple species
with cross-species misclassifications

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1 Introduction

The increasing complexity and pace of ecological change requires natural resource managers to consider entire species assemblages as opposed to the historic single-species focus on understanding biological responses to management actions, climate change, and other emerging threats (Baumgardt et al., 2018; Morganti et al., 2019; Reichert et al., 2021). Efficient data collection methods are fundamental to achieving sufficient sample sizes for adequately estimating complex, potentially interactive, species-environment relationships across range-wide extents. Acoustic recording units (ARUs) require minimal cost and effort to deploy and facilitate quantifying measures of activity for multiple species simultaneously. Additionally, ARUs are effective at monitoring cryptic species, do not require invasive setup procedures, and can be easily implemented by volunteers (Newson et al., 2017; Beason et al., 11 2019). The culmination of these factors has encouraged programs to include acoustic data 12 as a primary source in large-scale monitoring efforts for many taxonomic groups, including birds, bats and frogs (Loeb et al., 2015; Measey et al., 2017; Shonfield and Bayne, 2017; Reichert et al., 2021). 15 While ARUs provide natural resource monitoring programs with a cost-effective means 16 for collecting multi-species data, the hidden expense is the post-processing of recordings 17 as the species labels automatically assigned to each recording via software algorithms are not always correct. The automated classification process results in cross-species misiden-19 tifications, leading to both false-positive and false-negative detections (Gibb et al., 2019; Wright et al., 2020). Occupancy models provide a natural framework for statistical anal-

ysis of acoustic data, as they inherently account for false-negative detections. However,

standard single-species occupancy models assume that all false-positive detections are removed prior to analysis (MacKenzie et al., 2002). Consequently, analysis of ARU data with standard occupancy models requires additional confirmation of species presence during a 25 survey interval at each location, which can be cost-prohibitive for large-scale monitoring 26 efforts (Chambert et al., 2015; Guillera-Arroita et al., 2017). Alternatively, false-positive occupancy models may be used to account for misclassification errors (Royle and Link, 2006; Chambert et al., 2015; Banner et al., 2018; Balantic and Donovan, 2019; Wright 29 et al., 2020). These models typically rely on combining the ambiguous ARU data with an 30 error-free source of unambiguous detections, or using a secondary method to validate detections post-hoc (Chambert, Grant, Miller, Nichols, Mulder and Brand, 2018). However, in each of these approaches, the probability a recording is assigned the correct or incorrect species label is not explicitly modeled. As a result, erroneous detections are attributed to an omnibus source, rather than to presence of a different species (as described in Wright et al., 2020). 36

Additionally, both standard and false-positive occupancy models summarize counts of
detections as a binary response of detection or non-detection, thereby ignoring available information regarding relative activity or encounter frequencies. Estimates of relative activity
allow biologists to make inferences beyond occurrence, provide a more sensitive metric when
assessing population change, and better inform estimates of occurrence when false-positive
detections are present (Chambert, Waddle, Miller, Walls and Nichols, 2018; Wright et al.,
2020). Recently, false-positive occupancy models that simultaneously estimate misclassification probabilities and relative activity have been developed (Kéry and Royle, 2021, ch. 7).

These so-called "coupled classification" models rely on unambiguous detections to inform species-specific classification probabilities, which are used to adjust ambiguous detections for false-positives (Wright et al., 2020; Spiers et al., 2021). By "coupling" ambiguous and unambiguous detections from the same survey event within an integrated model, classification rates are simultaneously estimated with occurrence and relative activity. However, current ARU data post-processing workflows result in "uncoupled" auxiliary or calibration data which are not co-located with the ambiguous detections. Consequently, classification rates are estimated separately from occurrence and relative activity (Chambert et al., 2015; Wright et al., 2020).

Due to multi-modality in the likelihood, all false-positive occupancy models require
additional information to identify detection parameters (Chambert et al., 2015). This
information can be incorporated in a variety of ways, including: 1) use of an error-free
validation method on a subset of recordings; 2) use of auxiliary or calibration data to estimate the multinomial classification probabilities; or 3) use of informative priors on the
classification probabilities in a Bayesian framework. In the former two cases, unambiguous
detection information is used to estimate the classification probabilities separately from
relative activity. These two approaches differ in that the error-free validation method is
used on in situ recordings from a subset of sites and visits, rather than relying on auxiliary or calibration data that are not necessarily representative of the same recording
conditions as the observed data. Calibration data are typically comprised of identified
acoustic recordings from known species, and therefore allow estimation of species-specific
classification probabilities. However, unlike the validated recordings, calibration data are

not collected simultaneously with the observed data. Therefore, we consider the validated acoustic recordings as "coupled" with the ambiguous detection data, and the calibration data as "uncoupled". Coupled information informs species occurrence and allows estimation of classification probabilities assuming field conditions, rather than relying on voucher recordings collected in non-characterized recording environments. However, the sample size per species available to validate is constrained by the number of recordings identifiable to species and the species-specific activity levels at a site. The factors most heavily influencing species-specific identification of recordings is site selection for ARU (e.g. open versus forested), with microphone placement and orientation in relation to sources of ambient noise contributing to the overall quality of the recordings which can compromise the identification process in software by obscuring the bat signal. Activity levels can fluctuate with season, time of night, ambient conditions like temperature, moonlight, and precipitation, and insect prey diversity and abundance.

Despite all false-positive models requiring additional sources of information to identify
model parameters, there is currently little to no guidance about how much information is
needed, or about how inferences may be impacted by using calibration versus validation
approaches to correct for the cross-species misclassifications. To investigate how unambiguous information impacts parameter estimation, we use unique empirical bioacoustic
data from British Columbia, Canada that surveyed 55 sites for 1-5 years and detected 17
species. These data are unique because all of the recordings that received a species label
from the automated classification process were subsequently reviewed by a human expert to
assign a species label or species group. Through these data, we explore how using coupled

- validation data, using uncoupled calibration data, or relying on only informative priors af-
- 90 fects parameter identifiability and resulting uncertainty. Additionally, we explore common
- choices of prior distributions within the Bayesian count detection framework and investi-
- gate their impact on parameter estimation (bias, coverage, and posterior interval width).
- Finally, we establish practical guidance on the quantity of unambiguous data required to
- ⁹⁴ reduce post-processing costs without compromising parameter estimates.

95 2 Methods

96 2.1 Multi-species misclassification count detection model frame-

97 work

Below, we briefly describe the count detection model framework; for greater detail, please

see Wright et al. (2020). The count detection model framework of Wright et al. (2020)

assumes the following notation. Let i index the site, let j index the visit to site i, and let

k index the species. The latent occupancy state of species k at site i, Z_{ik} , is represented

by a Bernoulli random variable:

$$Z_{ik} \sim \text{Bernoulli}(\psi_{ik}),$$
 (1)

where ψ_{ik} represents the probability that species k occupies site i; occupancy states are assumed independent across species. Site-specific covariates can be included through a

generalized linear model framework, $g(\psi_{ik}) = \boldsymbol{x}_i'\boldsymbol{\beta}_k$, where g(.) represents an appropriate

link function, x'_i represents a row vector of site-level covariates, and $\boldsymbol{\beta}_k$ represents a vector of regression coefficients for species k. Spatial or temporal dependence in occupancy among species can be induced by incorporating hierarchical regression coefficients (Kéry and Royle, 2008; Spiers et al., 2021).

Conditional on site-level occupancy, the number of detections associated with species k from site i on visit j, y_{ijk} , is modeled as a Poisson random variable:

$$Y_{ijk}|z_{ik} \sim \text{Poisson}(z_{ik}\lambda_{ijk}),$$
 (2)

where λ_{ijk} represents the expected number of detections or encounter rate of species k from visit j at site i. Visit-specific covariates can be included through a generalized linear model framework, $g(\lambda_{ijk}) = \boldsymbol{v}'_{ij}\boldsymbol{\alpha}_k$, where g(.) represents an appropriate link function, \boldsymbol{v}'_{ij} represents a row vector of visit-specific covariates, and $\boldsymbol{\alpha}_k$ represents a vector of regression coefficients for species k. Dependence in mean detection rates across species can again be induced through hierarchical regression coefficients.

If the true species generating each detection is known without error, equations 1 and 2 fully describe the observed data. However, this is seldom the case as detections are often incorrectly assigned a species label by automated software packages. To account for this possibility, Wright et al. (2020) define a species confusion matrix, $\boldsymbol{\theta}$, in which element $\theta_{kk'}$ describes the probability that a detection truly belonging to species k is misidentified as species k'. Then, due to properties of independent Poisson random variables, the total number of recordings assigned a species k' label, $c_{ij,k'}$, is modeled as a Poisson random variable:

$$c_{ij,k'} \sim \text{Poisson}\left(\sum_{k=1}^{K} z_{ik} \lambda_{ijk} \theta_{kk'}\right).$$
 (3)

The multi-species count detection model reflects the observation process for acoustic data by first modeling latent counts of audio recordings, then allocating those recordings to observed species labels via the classification probabilities.

As with any false-positive model, the classification probability parameters are not identifiable from only ambiguous data and additional information is required to estimate model parameters. If detections are validated after collection using an error-free method to assign a species label to a recording, the count of detections truly belonging to species k that are identified to species k' on visit j from site i are incorporated into the likelihood as Poisson counts:

$$c_{ijkk'} \sim \text{Poisson}(z_{ik}\lambda_{ijk}\theta_{kk'}).$$
 (4)

135 If the only available information about the software algorithms (in)accuracy for identifying
136 a species based on recording features is auxiliary or independent of the observed recordings,
137 the calibration data can be incorporated into the likelihood through a multinomial sampling
138 model (see Appendix A for model code).

⁹ 2.2 Acoustic bat monitoring in British Columbia, Canada

Our work is motivated by a multi-species bat acoustic data set collected across 55 sites in British Columbia, Canada between 2016 and 2020 (Figure 1); sites were monitored for between one and five years. One to six stationary acoustic recording devices were deployed

within a 10 x 10 kilometer grid cell (a site) following the guidelines established for the North American Bat Monitoring Program (NABat; Loeb et al., 2015). Within each site, detectors were placed sufficiently far apart to minimize spatial dependence among recorded 145 calls from detectors within the same site (Loeb et al., 2015). Each recording device was 146 placed and activated for multiple consecutive nights and recorded echolocating bats between 147 sunset and sunrise nightly. Each detector was typically activated for seven nights, but some 148 detectors had as few as one or as many as 49 nights. To minimize the impact of runs in 149 bat activity and temporal dependence, only detections from the first and last night at each 150 detector were considered for analysis. While the count detection model can be adapted 151 to explicitly account for potential temporal dependence in detections, we simplified the data structure to focus on the impacts of coupling unambiguous detection information on 153 parameter estimation.

Acoustic recordings were identified using the Kaleidoscope Pro acoustic classification 155 software for bats (https://www.wildlifeacoustics.com). All recordings with a Kaleidoscope-156 assigned species label were then visually inspected (manually reviewed), and species labels 157 were either confirmed, changed to another species, or downgraded to a species group. The 158 analysis procedure followed the guidance of Reichert et al. (2018) such that auto-identified 159 labels were accepted only if the acoustic expert did not disagree with the identification. 160 In total, 17 bat species were identified. Following Wright et al. (2020), species that were 161 difficult to detect acoustically or that were not widespread, were combined into an "other" 162 category. This choice was made because we did not believe there was enough reliable 163 data to accurately estimate parameters associated with species in the "other" category.

Multi-species data sets are well-known for their over-abundance of zeros and a common approach is to remove sparsely represented species within the assemblage. However, in our case, the species within the "other" category can still be a source of false positives and including them allows for a more complete representation of the observation process.

When constructing detection histories for each species, each night at a detector location was considered an independent visit to the site.

These data are unique in that all acoustic recordings assigned an automated species 171 label received subsequent validation by a bat expert and, consequently, do not require false-172 positive models for analyses. If one assumes that the manual validation process produces 173 close to 'error-free' identifications, then this data set provides a large number of recordings to draw from that have an autoidentification species label and a subsequent 'error-free' label. These data provide an opportunity to investigate the impact of validation effort on 176 parameter estimation by randomly masking the "error-free" validated species label for some 177 acoustic recordings. By doing so, we are able to generate typical acoustic data with varying 178 degrees of manual review, then fit models to each of these data sets in order to assess the 179 impact of the validation effort (Section 2.4). Additionally, a partially masked version of 180 the empirical data can be used to inform data generating values for a simulation study 181 designed to investigate the impact of coupling ambiguous and unambiguous detections on 182 model parameter estimates (Section 2.3). 183

For the occupancy portion of the model fit in the second simulation, the elevation (kilometers), the annual mean temperature (degrees Celsius), and the annual mean precipitation (millimeters) at the centroid of the 10×10 kilometer site were used; these covariates were

used to capture broad-scale heterogeneity in occupancy across the considered species. For the relative activity portion of the model fit in the second simulation, the minimum nightly 188 temperature (degrees Celsius), the total precipitation (millimeters), and the percentage of 189 the moon illuminated by the sun (percent) at the centroid of the site for each visit were 190 used. All covariates were scaled to have a mean of zero and a standard deviation of one 191 prior to modeling. To account for potential changes in occupancy over time, the implicit 192 parameterization of dynamic occupancy models was used (Field et al., 2005; MacKenzie 193 et al., 2016). This parameterization accounts for temporal correlation in occupancy status 194 by incorporating year-specific intercepts. Both models were fit using NIMBLE (de Valpine 195 et al., 2017, 2020), with three independent chains of 5000 MCMC iterations each; both models were assessed for convergence visually and through the Gelman-Rubin statistic 197 (Brooks and Gelman, 1998).

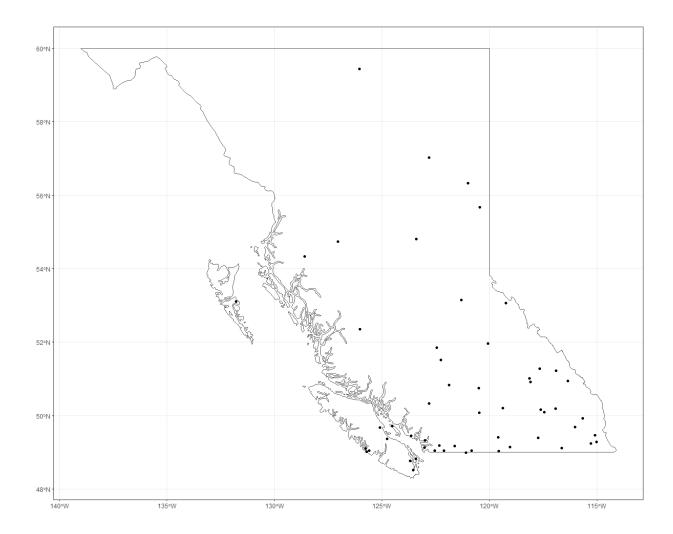


Figure 1: Monitoring locations in British Columbia, Canada. Each of the $55~10 \mathrm{km} \times 10 \mathrm{km}$ NABat grid cells were surveyed with between one and six acoustic recording devices for between one and 49 nights for one to five years.

2.3 Simulation-based investigation into coupling and prior specification

The first simulation study investigated the impact of coupling ambiguous and unambiguous detections on Bayesian parameter estimation. Additionally, the first simulation explored how prior specification for the classification probabilities affects posterior distribution un-

certainty and bias. We considered three potential formulations of the likelihood and up 204 to three priors for each likelihood to account for multi-species misclassification (Table 1). 205 The three likelihoods considered were: 1) the coupled count detection likelihood described 206 in Section 2.1; 2) the uncoupled count detection likelihood that incorporates auxiliary 207 or calibration data to estimate species classification probabilities; and 3) the uncoupled 208 count detection likelihood that requires informative priors on classification probabilities. 209 Each of these likelihoods were considered with vague priors for occupancy probability, 210 $\psi_{ik} \sim \text{Beta}(1,1)$, and relative activity, $\lambda_{ijk} \sim N_{(0,\infty)}(0,100)$, and prior structures for the 211 classification probabilities of the form $\boldsymbol{\theta}_{k,1:k} \sim \text{Dirichlet}(\boldsymbol{\alpha}_{k,1:k}^{(0)})$. The first two likelihoods 212 were considered with three different prior specifications and the last likelihood was fit with a single informative prior to maintain parameter identifiability. 214

The first prior considered places equal prior probability on each element of the classi-215 fication probability matrix, $\alpha^{(0)} = 1$. This prior distribution, which can be thought of as 216 a uniform distribution over the classification probability simplex, is commonly thought of 217 as an uninformative prior distribution for multinomial probabilities, as it is analogous to 218 a Beta(1, 1) prior distribution for Binomial probabilities. The second prior we consider is 219 an informative Dirichlet prior that places a high degree of prior probability on the diag-220 onal elements of the confusion matrix; here, $\alpha^{(0)} = 1$, with the diagonal elements of the 221 matrix equal to 30. This prior reflects the assumption that the classification algorithm is 222 more likely to correctly classify a recording, which is often the case with bat acoustic data. 223 In general, the elements of $\alpha^{(0)}$ can be interpreted as a priori classified counts; for each 224 species, this prior translates to adding approximately 30 correctly classified detections and 225 one incorrectly classified detection for each of the other species to the likelihood. Finally, we 226 consider the reference distance prior for Dirichlet-multinomial sampling models proposed 227 by Berger et al. (2015). This joint prior distribution is constructed to impose minimal prior 228 information on the elements of the classification probability matrix. Here, $\alpha^{(0)} = \frac{1}{k} \cdot \mathbf{1}$, 229 where k is the number of species; see Berger et al. (2015) for more detail. The suite of models considered are summarized in Table 1. Only the informative prior was used in conjunction with the uncoupled likelihood without calibration data, as the parameters are not identifiable otherwise.

model	likelihood	prior
1	coupled	uniform on simplex
2	coupled	informative
3	coupled	reference distance
4	uncoupled with calibration data	uniform on simplex
5	uncoupled with calibration data	informative
6	uncoupled with calibration data	reference distance
7	uncoupled without calibration data	informative

Table 1: Description of models consider in simulation.

One hundred data sets were generated from the coupled version of the count detection 234 model as it best reflects the underlying ecological and observation processes for multispecies 235 acoustic data. Assumed parameter values were based on estimates from the bat acoustic 236 data collected annually in British Columbia, Canada between 2016 and 2020 (Appendix 237 B). Each generated data set had 100 sites with eight independent visits each. We assumed 238 two of the eight visits from each site were randomly selected for validation effort in which all recordings with an assigned species label from the software were manually reviewed 240 by a bat expert. Calibration data sets for each iteration were created by separating the validated detections from sample events and treating them as a uncoupled unambiguous 242 detections (see Appendix A for more detail). 243

All models were fit using the probabilistic programming language NIMBLE (de Valpine et al., 2017, 2020); code is provided in Appendix A. Each model was run for 2500 MCMC iterations, and the first 1250 iterations were discarded as warm-up. Each model was randomly initialized near the data generating values in order to hasten convergence to the posterior distribution. Initializing each model near the generating values ensured that all models considered converged to the posterior distribution in a reasonable number of iterations; convergence of each model is required in order to make fair comparisons across

models. Even still, 32 of the 100 generated data sets resulted in the uncoupled model with informative priors on the classification probabilities (Table 1, model 7) failing to converge; these fitted models were excluded when summarizing the results. For each model, the posterior mean parameter estimates were tracked, in addition to the associated 95% credibility interval and whether that interval captured the data generating values. See Section 2.2 for a full description of the data used to determine the simulation parameter values, and Appendix B for simulation code.

258 2.4 Investigation into validation effort using empirical bat acous-259 tic data

The second investigation explored the ramifications of validation effort on the coupled 260 count detection model parameter estimates using the empirical bat acoustic data set. To 261 explore how the number of sites and visits validated affects posterior estimates, we randomly 262 masked various proportions of manual labels from the acoustic data described in Section 263 2.2. This was done by first randomly selecting a subset of sites. Then, for those selected 264 sites, a subset of visits to retain the error-free manual species labels for all recordings was randomly selected. All other visits had their manual species labels masked and the species 266 labels assigned by the software classifier were treated as ambiguous detections; the full suite of scenarios considered is described in Table 2. The masking process was conducted three 268 different times for each scenario with different seeds for the randomization. 269

The hierarchical count detection model described in Section 2.2 with the reference distance prior on classification probabilities was fit to each masked data set using NIMBLE (de Valpine et al., 2017, 2020), including mean elevation (kilometers), annual precipitation (millimeters), and annual mean temperature (degrees Celsius) as occupancy level predictors and nightly temperature (degrees Celsius), nightly precipitation (millimeters), and percent lunar illumination as relative activity level predictors. Each model was run for 5000 MCMC

iterations and the first 2500 iterations were discarded as warm-up. Posterior summaries and convergence statistics were tracked for each model; models that failed to converge were excluded. Following the simulation study, we present results from one example with masking following the HM scenario (Table 2).

scenario	proportion sites conf.	proportion visits conf.	mean validated recordings
HH	1 (high)	0.75 (high)	53387
HM	1 (high)	0.5 (med)	34211
HL	1 (high)	0.25 (low)	19520
MH	0.75	0.75 (high)	42985
MM	0.75	0.5	24877
ML	0.75	0.25 (low)	14675
LH	0.5 (low)	0.75 (high)	28829
LM	0.5 (low)	0.5 (med)	18010
LL	0.5 (low)	0.25 (low)	10350

Table 2: Description of scenarios considered in simulation. The "proportion sites conf" column describes what proportion of sites received some form of manual vetting. The "proportion visits conf" column describes what proportion of visits were manually verified from the subset of sites that received manual review. The "mean validated recordings" column provides the mean total number of recordings that were validated across all species for the three simulated data sets for each scenario. Counts of manually validated calls by species for all scenarios is provided in Table 4 in Appendix B.

3 Results

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3.1 Investigation into coupling and prior specification

Assuming 100 sites with 2 of 8 visits contributing "error-free" species detection counts, all seven models resulted in posterior mean occupancy probability estimates that were unbiased and produced 95% credibility intervals that achieved nominal coverage (Appendix B, Figure 10). In general, all models resulted in similar credibility interval width for occupancy probability estimates, with the exception of the occupancy probability associated with the "other" species category. For this species group, the coupled version of the model resulted in the narrowest intervals, followed by the two uncoupled approaches (Appendix B, Figure

289 9).

Uncertainty in mean relative activity estimates differed across models. In Figure 2, 290 results from the simulation for a subset of species are provided; full results are provided 291 in Appendix B. In this section, we focus on four species that represent a spectrum of 292 occupancy (presence at a site) and activity (detections on a per night, per site basis); 293 1) western small-footed myotis (Myotis ciliolabrum, MYCI), 2) western long-eared myotis 294 (Myotis evotis, MYEV), 3) little brown myotis (Myotis lucifugus, MYLU), and 4) hoary bat 295 (Lasiurus cinereus, LACI). The generating values for occupancy probability and relative activity rates associated with each of these groups ranged from the smallest to largest 297 observed (Table 3).

species	occupancy probability	relative activity
LACI	0.61	4.16
MYCI	0.24	11.86
MYEV	0.70	2.41
MYLU	0.90	28.25

Table 3: Description of prevalence and relative activity of bat species considered. The occupancy probabilities and relative activity rates considered here range from the smallest to largest observed in the acoustic data from British Columbia, Canada.

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Credibility interval widths for estimates from the count detection model with coupled 299 likelihood were narrower than for estimates from either model with uncoupled likelihoods, 300 regardless of the prior structure. On average, the model with coupled likelihood resulted in 301 credibility interval widths that were 18% narrower than the model with uncoupled auxiliary 302 data, and 36% narrower than the model with uncoupled likelihood without auxiliary data. 303 The model with uncoupled auxiliary data resulted in credibility interval widths that were, 304 on average, 21% narrower than the uncoupled model without auxiliary data. See Appendix 305 B for graphical summaries of credibility interval widths. On average, posterior mean rela-306 tive activity estimates from both the coupled model and uncoupled model with auxiliary 307 data were unbiased and produced 95% credibility intervals that achieved nominal coverage, 308 regardless of the prior structure on the classification probabilities across all species. Relative activity estimates from the uncoupled model without auxiliary data resulted in biased parameter estimates for some species and did not achieve nominal coverage rates.

Credibility interval widths for classification probabilities were similar for the coupled 312 model and uncoupled model with auxiliary data. However, the uncoupled model without 313 calibration or auxiliary data (model 7) resulted in wider intervals (Figure 3). On average, 314 credibility intervals for the coupled model were 57% narrower than the uncoupled model 315 based on prior information; intervals for the uncoupled model based on auxiliary data were 316 56% narrower than the uncoupled model based on prior information, on average. The 317 coupled model and uncoupled model with auxiliary data resulted in the least bias and 318 greatest coverage for the uniform and informative priors. However, for both of these prior 319 structures, all models resulted in some bias and low coverage for diagonal elements of the 320 classification matrix, θ . Conversely, the reference distance prior resulted in the least bias 321 and highest coverage for all models considered. 322

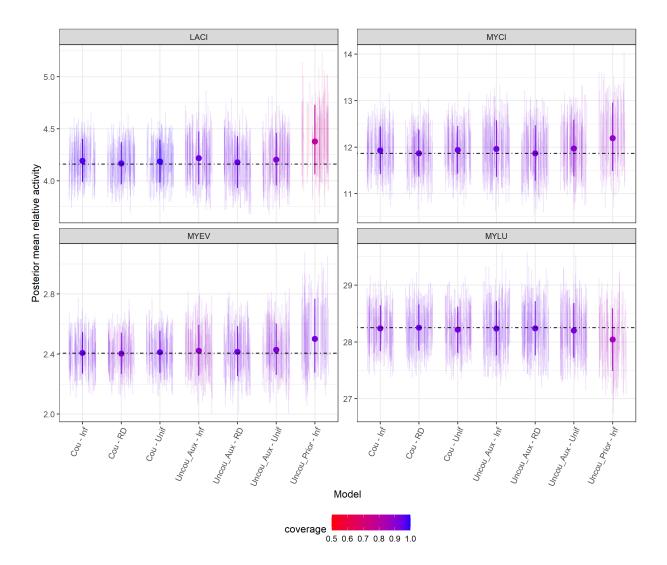


Figure 2: Ninety-five percent credibility intervals for relative activity parameter across all 100 simulations; average credibility intervals are displayed in bold. Color is determined by the proportion of simulated data sets for which credibility intervals captured the generating values. On average, the coupled versions of the model resulted in greater precision than did the uncoupled versions of the model. Additionally, only the reference distance prior resulted in unbiased parameter estimates and nominal coverage. The x-axis describes the combination of likelihood and prior; "cou" denotes the coupled version of the likelihood, "uncou_aux" denotes the uncoupled version of the likelihood with auxiliary data, "uncou_prior" denotes the uncoupled version of the likelihood without auxiliary data, "inf" refers to the informative prior, "RD" refers to the reference distance prior, and "unif" refers to the uniform prior.

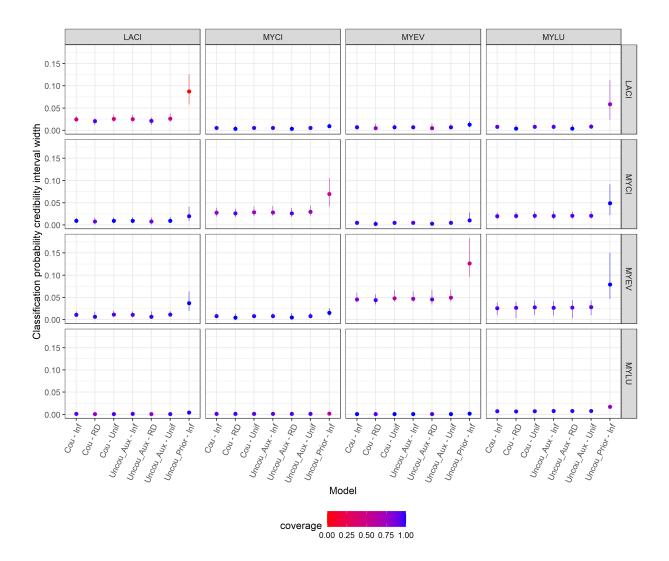


Figure 3: Credibility interval widths for classification probabilities across all 100 simulations; average credibility interval width is represented by the point. Color is determined by the proportion of simulated data sets for which credibility intervals captured the generating values. The coupled model and uncoupled model with auxiliary data resulted in the least uncertainty when estimating classification probabilities. Across all models including calibration data, on average, the reference distance prior structure resulted in the least bias and greatest coverage. The x-axis describes the combination of likelihood and prior; "cou" denotes the coupled version of the likelihood, "uncou_aux" denotes the uncoupled version of the likelihood without auxiliary data, "uncou_prior" denotes the uncoupled version of the likelihood without auxiliary data, "inf" refers to the informative prior, "RD" refers to the reference distance prior, and "unif" refers to the uniform prior.

323 3.2 Investigation into validation effort using empirical bat acoustic data

We present results for the four species described in Section 3.1, but provide all simulation 325 results in Appendix B. We first note that the number of sites and visits with validated 326 recordings affected model convergence. All fitted models for each of the four scenarios with the lowest validation effort failed to converge. Additionally, four other fitted models failed 328 to converge: one from scenario MH, two from scenario MM, and one from scenario HL. In 329 each of these cases, the lack of convergence was largely driven by classification probability 330 estimates for the least active species (MYEV, MYVO, and the "other" category). Across the 16 fitted models that failed to converge, fewer than 800 recordings were selected for 332 validation for the least active species; for nine of those fits, fewer than 400 recordings were 333 looked at for validation for the least active species. In general, the lack of convergence was 334 driven by an insufficient number of validated recordings for the less commonly detected 335 species (Appendix B, Table 4). The fitted models that failed to converge are omitted from 336 summary graphics. 337

Credibility interval width for occupancy-level coefficients were similar across all species 338 and predictors, regardless of the quantity of error-free detections. In general, uncertainty 339 was greater among coefficient estimates for less commonly detected species, but did not 340 appear to vary with validation effort. Relative activity coefficient uncertainty also did 341 not tend to vary with validation effort (Figure 4). For both the occupancy and relative 342 activity coefficients, posterior intervals were generally similar in both center and width for 343 all models that converged. Classification probability uncertainty varied with validation effort and species (Figure 5). In general, uncertainty was greatest among scenarios with lesser effort and among the least active species (MYEV). For the remaining species, each with greater activity, classification probability credibility interval width was similar, though marginally lesser for the two lowest effort scenarios that converged (MM, HL).

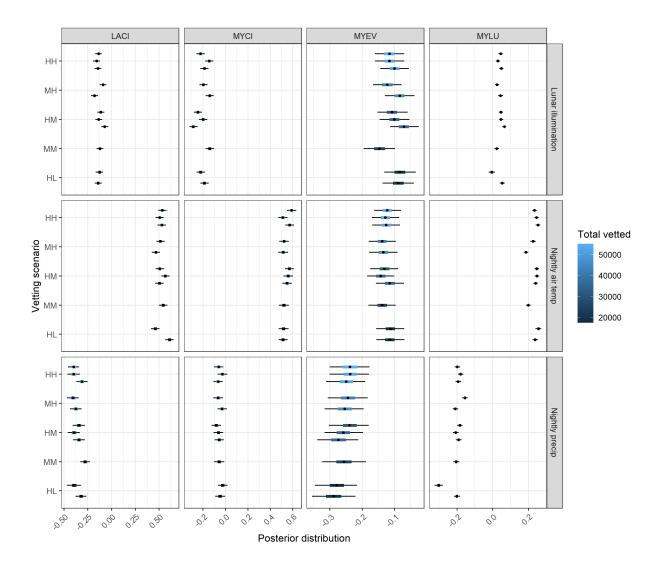


Figure 4: Posterior intervals for relative activity coefficients; points refer to the mean of the posterior distribution, thick lines to 50% credibility intervals, and thin lines to 95% credibility intervals. Validation scenarios are arranged from top to bottom by effort. Each scenario was run using three different seeds for randomization; missing intervals are indicative of lack of convergence. Additionally, all models fit to data from the ML, LH, LM, and LL scenarios failed to converge (omitted from plot).

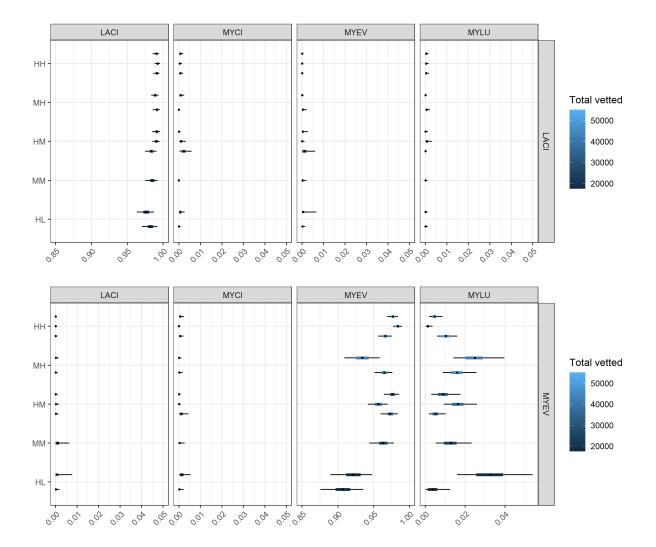


Figure 5: Posterior intervals for classification probabilities for species LACI and MYEV; points refer to the mean of the posterior distribution, thick lines to 50% credibility intervals, and thin lines to 95% credibility intervals. Validation scenarios are arranged from top to bottom by effort. Each scenario was run using three different seeds for randomization; missing intervals are indicative of lack of convergence. Additionally, all models fit to data from the ML, LH, LM, and LL scenarios failed to converge (omitted from plot). Rows indicate the true species and columns indicate the auto classified species.

3.3 Example results for scenario HM

In this section, we focus on one data set from the HM scenario, in which half of all revisits from every site received complete manual validation, as this scenario resulted in the

lowest validation effort among the scenarios with consistent model convergence. Occupancy probability coefficient estimates were similar across species for all four coefficients 353 associated with year, suggesting that most species behaved similarly over time (Figure 6). 354 Across all species, no meaningful changes in occupancy over time were detected. Inter-355 cept estimates varied across species, in general reflecting naive occupancy estimates with 356 MYLU and LANO being most prevalent and MYCI being least prevalent. Across six of 357 the 10 species, occupancy was positively associated with annual mean temperature after 358 accounting for precipitation and elevation, suggesting increased prevalence with warmer 359 climates; the remaining four species shared a moderate negative association with tempera-360 ture, though none of these credibility intervals included zero. Conversely, five of 10 species 361 shared a negative association with annual mean precipitation after accounting for temper-362 ature and elevation, suggesting that occupancy probability decreases with wetter climates; 363 the remaining five species were moderately positively associated with precipitation, though 364 all credibility intervals included zero. Finally, adjusted for precipitation and temperature, 365 seven of the 10 species shared a positive association with elevation and credibility intervals 366 generally did not include zero for these species. Only MYVO, MYLU, and the "other" 367 species category shared a slight negative association with mean elevation, though these 368 credibility intervals did include zero. 369

Relative activity coefficient estimates varied across species for all covariates considered 370 (Figure 7), but most species shared the same directional associations. Intercept estimates 371 reflected naive activity rates, with MYLU and LANO being most active, and the conglom-372 erate of less commonly detected species being least active. All species but MYCA shared 373 a negative association with nightly precipitation and all species but MYEV shared a pos-374 itive association with nightly temperature, suggesting most species preferred warmer, dry 375 nights. Associations with lunar illumination varied across the species, with roughly half 376 of species sharing a positive association, the other half sharing a negative association, and 377 MYCA activity being unaffected by lunar illumination. However, only the other species

group shared a strong association with lunar illumination, while the other species' association strong association with lunar illumination, while the other species' association strong association were weaker. Across all species, correct classification probabilities were very high (Figure 8), with all species exceeding 0.75. Only two classification errors were relatively common: EPFU misclassified as LACI (posterior mean probability of 0.128) and MYVO misclassified as MYLU (posterior probability of 0.135). The latter species reassignments possibly stemming from features or artefacts in recordings that may be detected through manual observation, but undetected through the auto-identification process.

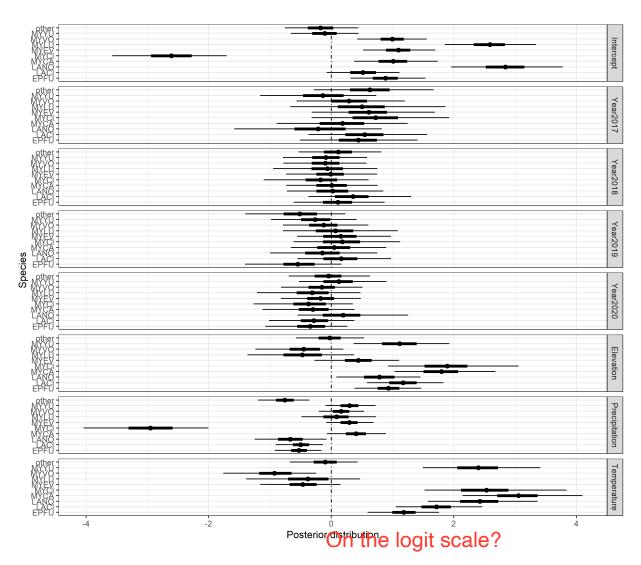


Figure 6: Posterior intervals for occupancy probability coefficient estimates; points refer to the mean of the posterior distribution, thick lines to 50% credibility intervals, and thin lines to 95% credibility intervals. The baseline intercept corresponds to 2016.

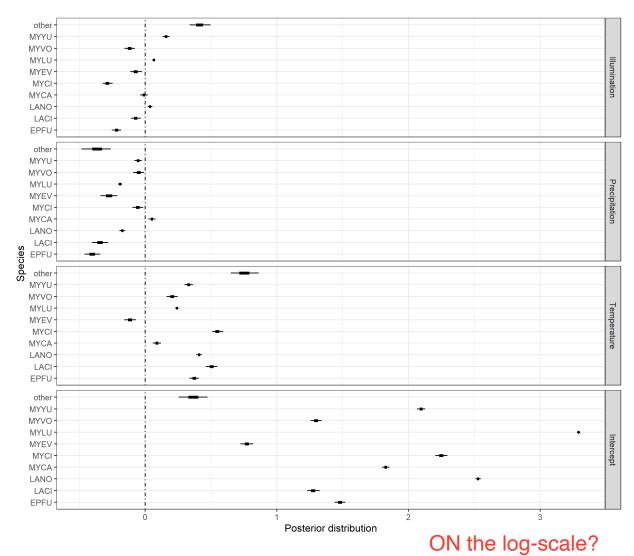
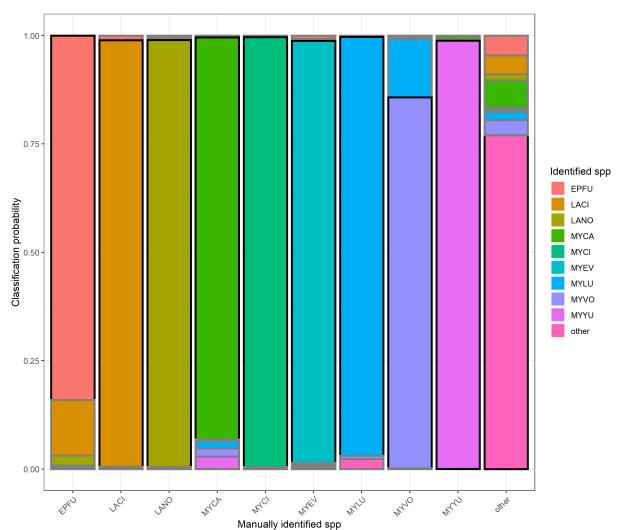


Figure 7: Posterior intervals for relative activity coefficient estimates; points refer to the mean of the posterior distribution, thick lines to 50% credibility intervals, and thin lines to 95% credibility intervals.



I think the confusion matrix would be clearer than this plot.

Figure 8: Posterior mean classification probabilities. The true call-generating species is on the x-axis and the identified species is determined by the fill color. "Correct" classification probabilities are outlined in black. High levels of agreement likely coincide with the analysis protocol followed (Reichert et al., 2018), and our exclusion of files that were manually labelled to be one of two or more potential species. For example, this would include all files labelled as EPFU or LANO and manually assigned to an EPFU/LANO label.

4 Discussion

Our simulation investigation demonstrated that simultaneous estimation of classification 387 probabilities and relative activity rates using the coupled count detection model results 388 in less bias and uncertainty when estimating model parameters, relative to approaches re-389 lying on the informative Bayesian priors we considered or auxiliary data sets to estimate 390 classification probabilities. Additionally, we showed that count detection model parameter 391 estimates can be sensitive to prior specification on the classification probabilities, but that 392 the reference distance prior structure (Berger et al., 2015) results in unbiased parameter 393 estimates and nominal coverage rates for all model parameters. Our results indicated that 394 estimates of relative activity rates and classification probabilities benefited most from the 395 coupled model framework, while occupancy probability estimates were similar across all 396 modeling strategies. The similarity in occupancy probability estimates across modeling 397 strategies was likely related to the degree of concordance in assigned species labels between 398 the bat expert and software for the empirical data. Since empirical correct classification 399 probabilities for all species considered exceeded 0.80, few detections were required to con-400 fidently confirm species presence at a site. 401

Within the coupled count detection model framework, we reviewed the impact of vari-402 ous levels of detection validation effort on model parameter estimates. In general, we found validation had little impact on parameter estimates, so long as there were enough validated 404 detections to identify model parameters. Lack of identifiability in false-positive occupancy 405 model parameters is a known issue, and sufficient information about classification probabil-406 ities is required to resolve the problem (Chambert et al., 2015). For some of the scenarios 407 we considered in our simulation, there were not enough validated detections per species, 408 leading to convergence issues due to lack of parameter identifiability (see Table 4 in Ap-409 pendix B for details). For the empirical bat data, manually validating half of revisits from 410 every site resulted in enough unambiguous information to identify model parameters.

The convergence issues experienced in the second simulation investigating validation 412 effort were largely driven by the least common species. In that simulation, sites and 413 visits were selected for complete manual validation randomly. As a result, less commonly 414 recorded species were less likely to be included in the manually validated visits as the 415 validation effort decreased, leading to an insufficient number of validated recordings for 416 those species. In practice, a strategic manual validation process, in which a certain quota 417 of recordings is randomly selected and validated for each species, can help reduce validation res, good advice.. so what is the recommended number? effort without compromising parameter identifiability. As a consequence of the quotasampling process, only a subset of recordings from some visits would receive an error-free 420 species label assignment. The coupled count-detection model as described in Section 2.1 requires manual validation of all detections at a visit level, as responses are summarized 422 as counts of detections per visit. However, an unaggregated version of of this model could 423 be used to model individual detections, and therefore accommodate partial validation of 424 recordings for a subset of visits. This remains an area of active research. In the future, we 425 plan to investigate the impact of this quota validation system on parameter estimates and 426 investigate how the required quota may be influenced by occupancy probabilities, relative 427 activity, and classification probabilities. 428 In practice, manual validation of automated species identifications accounts for a sig-429 nificant portion of the cost associated with acoustic monitoring programs. As a result, 430 validation effort may be dictated by budget constraints. Despite this, given fixed valida-431 tion effort, we have shown that coupling unambiguous and ambiguous detections results in 432 less bias and uncertainty in estimates of relative activity and species classification probabil-433 ities. However, monitoring programs should consider their measurable objectives of interest 434 when balancing cost of validation versus reducing uncertainty in parameter estimates. For 435 example, when estimating occupancy probabilities, the count detection model performed similarly when using both the coupled and uncoupled likelihood structures. Additionally, 437

if the core question of interest is to investigate patterns in occupancy over space and time

461

462

463

but the species-specific patterns in relative activity are not a primary concern, there ex-439 ist other false-positive occupancy models that require less rigorous validation (Chambert 440 et al., 2015). When designing survey and validation effort, these factors should be consid-441 ered collectively. 442

Long-term monitoring programs may also find it challenging to maintain the level of 443 validation effort required to fit the coupled model annually. In these situations, validation effort can be reduced by instead creating a comprehensive calibration data set to be used in the uncoupled framework. When developing a calibration data set, care should be taken to try and replicate in situ recording conditions, as the calibration data set is assumed representative of the classification process for all surveyed sites. For example, for bat acoustic surveys, exploring whether (mis)classification probabilities vary by local recording habitat (e.g., forest interior versus flyways) or microphone deployment. Additionally, our 450 simulations investigating validation effort assumed the least informative reference distance 451 prior structure on classification probabilities. While the reference prior results in unbiased 452 parameter estimates, empirically informed priors could be used for rarer species if there 453 is insufficient validation effort available; when possible, these subjective priors should be 454 based on existing knowledge about the software algorithm's accuracy for a specific study 455 region. Finally, rare and/or difficult-to-record species can be aggregated into a single 456 species category when fitting any version of the count-detection model. Aggregating these 457 species can increase the minimum number of validated detections across all species, thereby 458 improving parameter identifiability. 459

Acoustic recording units continue to gain traction as a cost-effective source of multi-460 species, range-wide monitoring data for multiple taxonomic groups. Analyses of ARU-based survey data requires statistical techniques that accommodate the uncertainty in species labels that is inherent to the automated classification process. Our results suggest that, when possible, acoustic surveys should rely on coupled validated detection information to account 464 for false-positive detections, rather than uncoupled calibration data sets. However, if the assemblage of interest contains a large number of rarely detected and less prevalent species, an intractable amount of effort may be required, suggesting there are benefits to curating a calibration data set that is representative of the observation process. Our findings provide insights into the practical challenges associated with statistical analyses of bat activity and occupancy using ARU data, and possible analytical solutions to support reliable and cost effective monitoring of wildlife in the face of known sources of observation errors.

472 Author contributions

CS and KI conceived the ideas and designed the simulations; CL and JR collected and collated the data; CS led the writing of the manuscript. All authors contributed critically to the drafts and gave final approval for publication.

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Data accessibility

All data, simulation code, and model code used in this manuscript are archived on GitHub at https://github.com/StrattonCh/CoupledUncoupled.

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Appendix A: Count detection model code

Below, we provide NIMBLE code for each of the models fit in the manuscript. Complete code, including code to simulate from each model and the data arguments for each model, are provided digitally with the simulation scripts at https://github.com/StrattonCh/
CoupledUncoupled.

594 Coupled count detection model

```
# priors
595
   for(k in 1:nspecies){
     psi[k] ~ dbeta(1, 1)
597
     lambda[k] \sim T(dnorm(0, sd = 100), 0, Inf)
598
     theta[k, 1:nspecies] ~ ddirch(alpha = alpha0[k, 1:nspecies])
599
   }
600
601
   # likelihood - site level occupancy
602
   for(site in 1:nsites){
603
     for(k in 1:nspecies){
604
        z[site,k] ~ dbern(psi[k])
605
     }
606
   }
607
608
   # likelihood 1 - unambiguous detections
609
   for(row in 1:n1){
610
     y1[row] ~ dpois(
611
        z[site1[row],true_spp1[row]] *
612
       lambda[true_spp1[row]] *
        theta[true_spp1[row],id_spp1[row]]
614
     )
615
   }
616
617
   # likelihood 2 - ambiguous detections
618
   for(row in 1:n2){
     for(true in 1:nspecies){
620
        mean2[row, true] <- z[site2[row],true]*lambda[true]*theta[true,id_spp2[row]]
621
622
     y2[row] ~ dpois(sum(mean2[row, 1:nspecies]))
623
   }
624
```

25 Uncoupled count detection model based on auxiliary data

```
# priors
626
   for(k in 1:nspecies){
     psi[k] ~ dbeta(1, 1)
628
     lambda[k] \sim T(dnorm(0, sd = 100), 0, Inf)
629
     theta[k, 1:nspecies] ~ ddirch(alpha = alpha0[k, 1:nspecies])
630
631
     # aux counts to inform theta
632
     aux_counts[k, 1:nspecies] ~ dmulti(size = aux_size[k], prob = theta[k, 1:nspecies])
633
   }
634
635
   # likelihood - site level occupancy
636
   for(site in 1:nsites){
637
     for(k in 1:nspecies){
638
       z[site,k] ~ dbern(psi[k])
639
640
   }
641
642
   # likelihood 2 - ambiguous detections
643
   for(row in 1:n2){
     for(true in 1:nspecies){
645
       mean2[row, true] <- z[site2[row],true]*lambda[true]*theta[true,id_spp2[row]]
646
647
     y2[row] ~ dpois(sum(mean2[row, 1:nspecies]))
648
   }
649
```

Uncoupled count detection model based on priors

```
# priors
651
   for(k in 1:nspecies){
652
     psi[k] ~ dbeta(1, 1)
653
     lambda[k] \sim T(dnorm(0, sd = 100), 0, Inf)
     theta[k, 1:nspecies] ~ ddirch(alpha = alpha0[k, 1:nspecies])
655
   }
656
657
   # likelihood - site level occupancy
658
   for(site in 1:nsites){
659
     for(k in 1:nspecies){
660
        z[site,k] ~ dbern(psi[k])
661
     }
662
   }
663
```

```
# likelihood 2 - ambiguous detections
for(row in 1:n2){
   for(true in 1:nspecies){
        mean2[row, true] <- z[site2[row],true]*lambda[true]*theta[true,id_spp2[row]]
     }
     y2[row] ~ dpois(sum(mean2[row, 1:nspecies]))
}</pre>
```

Hierarchical count detection model

```
# priors
673
   for(p in 1:p_beta){
674
     mu_beta[p] ~ dnorm(0, sd = 2)
675
     sigma2_beta[p] \sim T(dnorm(0, sd = 2), 0, Inf)
676
   }
677
678
   for(p in 1:p_beta){
     for(k in 1:nspecies){
680
        beta[p, k] ~ dnorm(mu_beta[p], var = sigma2_beta[p])
681
     }
682
   }
683
684
   for(p in 1:p_alpha){
685
     mu_alpha[p] ~ dnorm(0, sd = 2)
686
     sigma2_alpha[p] \sim T(dnorm(0, sd = 2), 0, Inf)
687
   }
688
689
   for(p in 1:p_alpha){
690
     for(k in 1:nspecies){
691
        alpha[p, k] ~ dnorm(mu_alpha[p], var = sigma2_alpha[p])
692
     }
693
   }
694
695
   for(k in 1:nspecies){
      theta[k, 1:nspecies] ~ ddirch(alpha = alpha0[k, 1:nspecies])
697
   }
698
699
   # likelihood - site level occupancy
700
   for(site in 1:nsites){
701
     for(k in 1:nspecies){
702
        logit(psi[site, k]) <- (beta[1:p_beta, k] %*% X[site, 1:p_beta])[1,1]</pre>
703
        z[site, k] ~ dbern(psi[site, k])
704
```

```
}
705
   }
706
707
   # likelihood 1 - unambiguous detections
   for(row in 1:n1){
709
     # calculate lambda
710
     log(lambda[row]) <- (alpha[1:p_alpha, true_spp1[row]] %*% W1[row, 1:p_alpha])[1,1]
711
712
     y1[row] ~ dpois(
713
       z[site1[row],true_spp1[row]] *
714
       lambda[row] *
715
        theta[true_spp1[row],id_spp1[row]]
716
     )
717
   }
718
719
   # likelihood 2 - ambiguous detections
720
   for(row in 1:n2){
721
     for(true in 1:nspecies){
722
        # calculate lambda
723
       log(lambda2[row, true]) <- (alpha[1:p_alpha, true] %*% W2[row, 1:p_alpha])[1,1]
724
       mean2[row, true] <- z[site2[row],true]*lambda2[row, true]*theta[true,id_spp2[row]]</pre>
725
726
     y2[row] ~ dpois(sum(mean2[row, 1:nspecies]))
   }
728
```

Appendix B: Simulation details

Below, we provide additional figures and simulation details that were omitted from the main text. All code used to conduct these simulations and generate the accompanying figures are provided digitally with the simulation scripts at https://github.com/StrattonCh/
CoupledUncoupled.

Data generating values

Simulation parameters are based on the posterior mean estimates from the count detection model fit to acoustic data from British Columbia, Canada.

	EPFU	0.6331		EPFU	[5.9347]
	LACI	0.6122		LACI	4.1603
	LANO	0.8490		LANO	14.2532
	MYCA	0.6972		MYCA	6.1985
$oldsymbol{\psi} =$	MYCI	0.2365	, $\lambda =$	MYCI	11.8649
	MYEV	0.7036		MYEV	2.4050
	MYLU	0.8978		MYLU	28.2490
	MYVO	0.7018		MYVO	3.8890
	MYYU	0.5030		MYYU	8.9623
	other	0.4160		other	1.9783

		EPFU	LACI	LANO	MYCA	MYCI	${\rm MYEV}$	MYLU	MYVO	MYYU	other	
	EPFU	0.7878	0.1764	0.0245	0.0011	0.0005	0.0032	0.0014	0.0004	0.0006	0.0040	
	LACI	0.0090	0.9826	0.0018	0.0016	0.0007	0.0017	0.0009	0.0006	0.0007	0.0005	
	LANO	0.0071	0.0051	0.9829	0.0004	0.0002	0.0002	0.0028	0.0001	0.0004	0.0006	
	MYCA	0.0007	0.0005	0.0029	0.9235	0.0024	0.0008	0.0224	0.0183	0.0280	0.0005	
$\mathbf{\Theta} =$	MYCI	0.0026	0.0037	0.0005	0.0018	0.9691	0.0006	0.0185	0.0009	0.0010	0.0012	
	MYEV	0.0039	0.0014	0.0022	0.0014	0.0009	0.9493	0.0181	0.0091	0.0035	0.0101	
	MYLU	0.0002	0.0003	0.0002	0.0009	0.0015	0.0005	0.9650	0.0071	0.0003	0.0241	
	MYVO	0.0011	0.0008	0.0031	0.0021	0.0031	0.0014	0.1531	0.8327	0.0014	0.0011	
	MYYU	0.0009	0.0006	0.0008	0.0119	0.0003	0.0007	0.0043	0.0006	0.9789	0.0009	
	other	0.0560	0.0389	0.0055	0.0097	0.0045	0.0128	0.0348	0.0077	0.0018	0.8285	

scenario	seed	EPFU	LACI	LANO	MYCA	MYCI	MYEV	MYLU	MYVO	MYYU	other
HH	1000	2737	2917	10933	3471	2574	1492	20753	1921	4188	1305
HH	2000	2525	3161	10593	3715	2369	1412	21719	2218	3971	1118
HH	3000	2781	3176	10435	3982	2592	1531	22283	2131	4847	1310
HM	1000	1648	1686	7384	2471	1556	871	14791	1560	3267	899
HM	2000	1772	2428	6740	2265	1762	1065	13815	1665	3017	797
HM	3000	1591	1643	5356	2849	927	975	12421	1432	3260	721
HL	1000	1140	1664	4606	1062	763	451	7307	560	1354	422
HL	2000	814	779	3175	1451	859	528	7401	858	1254	394
$_{ m HL}$	3000	897	1378	4509	1135	1079	594	9651	851	1255	368
MH	1000	2014	2511	8242	3432	1695	956	16057	1848	3367	772
MH	2000	2537	2825	8672	3449	1846	1123	18056	1917	3965	1086
MH	3000	2349	2531	9176	2681	1972	1126	16903	1617	3061	1170
MM	1000	1202	924	3855	1993	1092	580	10634	1083	1796	485
MM	2000	1108	1593	4707	1778	899	682	11460	1171	2301	800
MM	3000	1218	1729	4677	1728	1027	657	9589	967	2416	479
ML	1000	703	661	3085	1109	684	354	6111	457	1271	250
ML	2000	536	665	2960	1570	655	353	4857	726	1056	412
ML	3000	673	1335	3392	1062	750	399	5452	720	1377	391
LH	1000	1086	1893	6164	2026	1660	740	10200	1065	2031	577
LH	2000	1913	1655	5439	2277	1194	800	13562	1195	2506	872
LH	3000	1742	1415	5618	1476	1409	782	11354	928	2171	738
LM	1000	638	605	3452	1593	1154	454	6752	833	1267	306
LM	2000	1355	968	2644	1812	605	492	8346	859	1652	577
LM	3000	1226	1134	3945	787	834	296	7009	597	1189	650
LL	1000	460	599	2573	851	695	212	3729	441	777	211
LL	2000	637	577	1497	727	367	269	3858	318	854	267
LL	3000	841	330	2973	480	302	278	4630	236	796	266

Table 4: Table of manually validated calls by species for simulation 2.

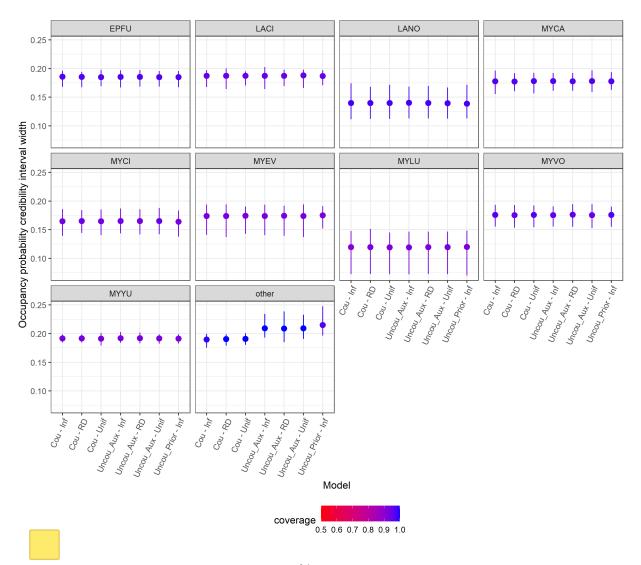


Figure 9: Credibility interval width of 95% credibility intervals for each occupancy probability. The color of each interval is determined by the proportion of simulated data sets for which the 95% credibility intervals captured the generating values. In general, interval width was similar across all considered models.

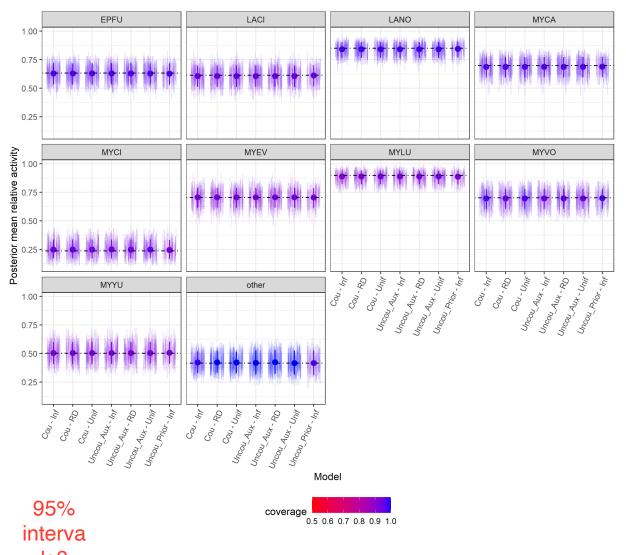


Figure 10: Credibility intervals for occupancy probability across all 100 simulations; average credibility intervals are displayed in bold. Color is determined by the proportion of simulated data sets for which credibility intervals captured the generating values.

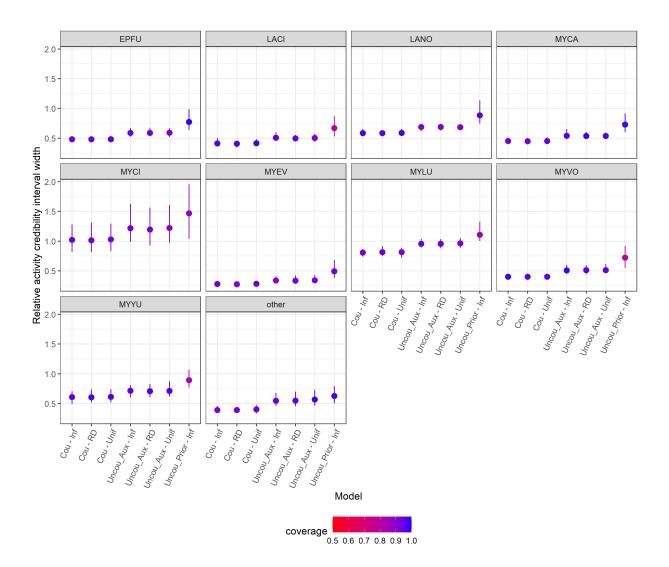


Figure 11: Credibility interval width of 95% credibility intervals for each relative activity parameter. Color is determined by the proportion of simulated data sets for which credibility intervals captured the generating values. On average, the coupled versions of the model resulted in greater precision than the uncoupled versions. Additionally, only the reference distance prior resulted in unbiased parameter estimates and nominal coverage for all models considered.

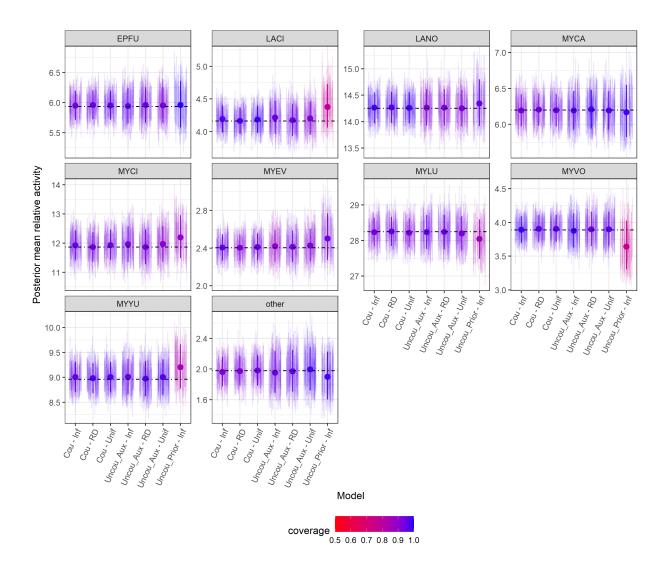


Figure 12: Credibility intervals for relative activity parameter across all 100 simulations; average credibility intervals are displayed in bold. Color is determined by the proportion of simulated data sets for which credibility intervals captured the generating values.

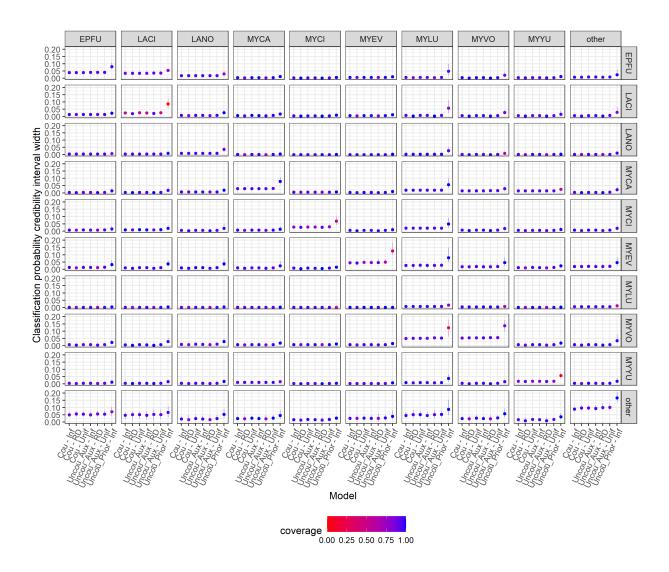


Figure 13: Credibility interval width of 95% credibility intervals for each classification probability. The coupled model and uncoupled model with auxiliary data resulted in greater precision when estimating classification probabilities. Across all models, on average, the reference distance prior structure resulted in the least bias and greatest coverage.

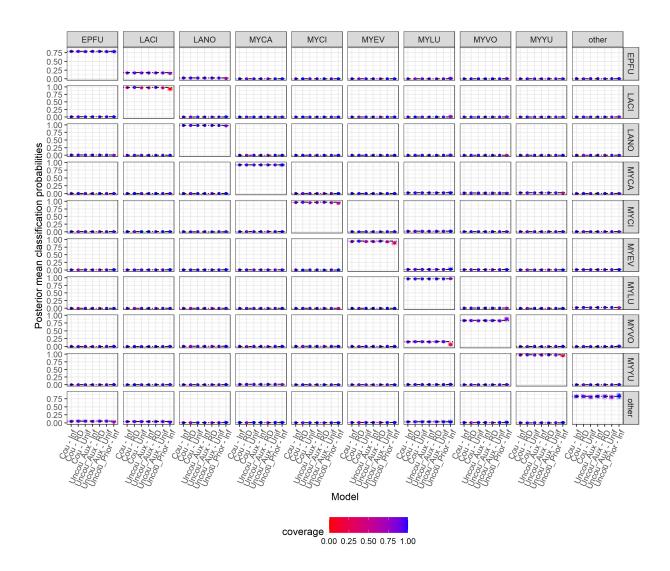


Figure 14: Credibility intervals for relative activity parameter across all 100 simulations; average credibility intervals are displayed in bold. Color is determined by the proportion of simulated data sets for which credibility intervals captured the generating values.

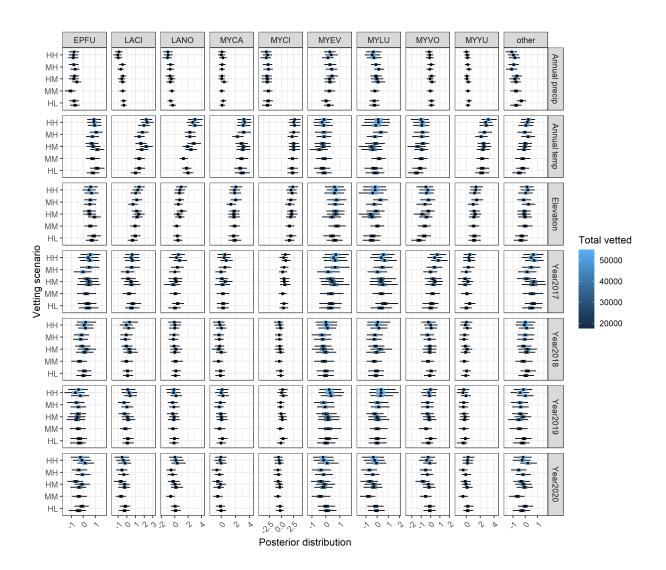


Figure 15: Posterior intervals of occupancy probability coefficients; points refer to the mean of the posterior distribution, thick lines to 50% credibility intervals, and thin lines to 95% credibility intervals. Vetting scenarios are arranged from top to bottom by vetting effort. Each scenario was run using three different seeds for randomization; missing intervals are indicative of lack of convergence.

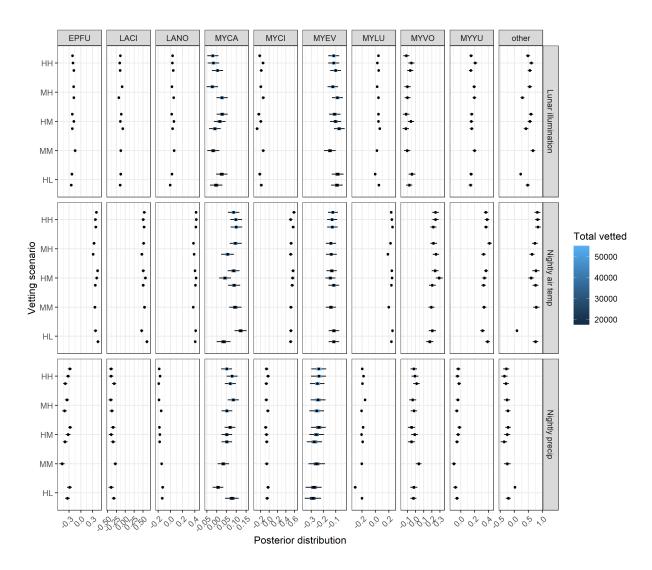


Figure 16: Posterior intervals of relative activity coefficients; points refer to the mean of the posterior distribution, thick lines to 50% credibility intervals, and thin lines to 95% credibility intervals. Vetting scenarios are arranged from top to bottom by vetting effort. Each scenario was run using three different seeds for randomization; missing intervals are indicative of lack of convergence.

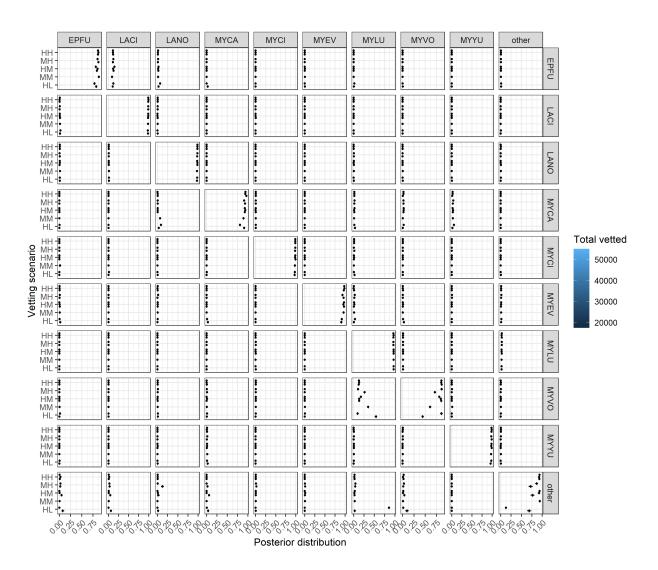


Figure 17: Posterior intervals of classification probabilities; points refer to the mean of the posterior distribution, thick lines to 50% credibility intervals, and thin lines to 95% credibility intervals. Vetting scenarios are arranged from top to bottom by vetting effort. Each scenario was run using three different seeds for randomization; missing intervals are indicative of lack of convergence.